



Approved February 8, 2006

**SCOTTSDALE PLANNING COMMISSION
CITY HALL KIVA
3939 NORTH DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA
JANUARY 25, 2006**

REGULAR MEETING MINUTES

PRESENT: David Gulino, Chairman
Steve Steinberg, Vice-Chairman
David Barnett, Commissioner
James Heitel, Commissioner
Eric Hess, Commissioner
Jeffrey Schwartz, Commissioner
Steven Steinke, Commissioner

STAFF PRESENT: Lusia Galav
Mac Cummins
Randy Grant
Sherry Scott
Tim Curtis

CALL TO ORDER

The regular meeting of the Scottsdale Planning Commission was called to order by Chairman Gulino at 5:02 p.m.

MINUTES REVIEW AND APPROVAL

1. January 11, 2005 (including Study Session)

Commissioner Barnett requested the following changes to the study session minutes: On page two, third paragraph, "design" should be changed to read "site plans" and "regulating rebuild" should read "regulating land use".

Commissioner Barnett further noted that the regular session minutes should reflect that he was the dissenting vote on case 15-AB-2004; not Commissioner Steinke.

APPROVED

COMMISSIONER BARNETT MOVED TO APPROVE THE MINUTES FROM JANUARY 11 AND THE STUDY SESSION MINUTES FROM JANUARY 11, 2006 WITH THE TWO CHANGES SUGGESTED AND COMMENTS ON BOTH. SECONDED BY COMMISSIONER SCHWARTZ, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

Randy Grant presented Chairman Gulino with a plaque in recognition and appreciation of the six years Mr. Gulino has served on the Planning Commission. Chairman Gulino gave thanks, noting that it has been a rewarding experience.

CONTINUANCES

2. 25-UP-2005 Maloney's Tavern

Request by owner for a conditional use permit for a bar in an existing building located at 8608 E. Shea Blvd. with Central Business District (C-2) zoning.

COMMISSIONER SCHWARTZ MOVED TO CONTINUE 25-UP-2005 TO THE FEBRUARY 8, 2006 MEETING. COMMISSIONER HEITEL SECONDED. THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

EXPEDITED AGENDA

3. 18-ZN-2005 Main Street Place (LVA)

Request by owner to rezone from Commercial Office District, Downtown Overlay (C-O DO) and Service Residential District, Downtown Overlay (S-R DO) to Downtown/Office Residential Type 2, Downtown Overlay (D/OR-2DO) on a 18,316 +/- square foot parcel located at 7502 E. Main Street.

COMMISSIONER SCHWARTZ RECOMMENDED TO APPROVE CASE 18-ZN-2005. SECONDED BY COMMISSIONER BARNETT, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

Chairman Gulino thanked his fellow Commissioners, noting that he has enjoyed the time on the Planning Commission and wishing them luck in future endeavors.

In reference to an earlier question posed during the study session, Ms. Galav clarified that the Monopalm cell site is applying for a use permit because all type four facilities have to go through the use permit process.

In response to inquiry by Chairman Gulino, Ms. Galav stated that the issue of addressing the Planning Commission's duties will be agendaized at a future study session. She noted that any Commissioner comments could be emailed to Mr. Gray or Doris.

Ms. Galav reported that Kevin O'Neill from the Development Review Board was appointed by City Council to the Planning Commission. She noted that he will be serving on both until a replacement is found for the DR Board.

APPROVED

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Planning Commission adjourned at 5:11 p.m.

Respectfully submitted,
A/V Tronics, Inc.

APPROVED